EXHIBIT

Claim No. 21611001002

DURABLE POWER OF ATTORNEY FOR FINANCES

1, Kenneth Richard Henke, am of sound mind, and I (Print or type your full name)
voluntarily make this designation. I revoke any financial powers of attorney I have
signed in the past
APPOINTMENT OF AGENT
I designate SuSan Dilance Sawye (my Friend (Spouse, child, friend)) living at 764 West Ross et Highland MT 4835.7 to act for me as my agent, with the powers set forth in this document. If my first choice cannot serve or cannot continue to serve, I designate Shecyl Fisher. (Name of successor agent) (Spouse, child, friend) to act for me as my agent. I have discussed this appointment with the individual or individuals I have designated.
EFFECTIVE DATE
(You must choose one paragraph by writing your initials on the line)
My agent has the powers set forth in this document immediately upon my signing it. These powers shall not be affected by any mental or physical disability I may have in the future. or
New agent shall only have the navyers set forth in this degreement when it
My agent shall only have the powers set forth in this document when it is determined I am unable to manage my property and financial affairs effectively. That determination shall be made by my attending physician, who shall put it in writing

POWERS

My agent shall exercise powers in my best interests and for my welfare as a fiduciary. My agent shall have the following powers

- I BANKING To receive funds, deposit funds in any financial institution, and make withdrawals by check or otherwise to pay for goods, services, and any other personal and business expenses for my benefit. To effect her or his powers, my agent has power to sign a power of attorney drafted by the institution, and shall have access to my safe deposit box.
- 2 GOVERNMENT BENEFITS To apply for and receive any government benefits for which I may be eligible or become eligible, including but not limited to, Social Security, Medicare and Medicaid
- 3 INVESTMENTS To invest and reinvest my funds, and to withdraw funds to the extent needed to pay for my needs
- 4 RETIREMENT PLAN To contribute to, select payment option of, roll-over, and receive benefits of any retirement plan or IRA, except my agent shall not have power to change the beneficiary of any plan or IRA.
- 5 TAXES To complete and sign any local, state and federal tax returns, pay any taxes and assessments due and receive credits and refunds, to sign any IRS documents necessary to effectuate these powers
- 6 INSURANCE To purchase, pay premiums and make claims on life, health, automobile and homeowners' insurance, except my agent shall not have the power to cash in or change the beneficiary of any life insurance policy
- 7 REAL ESTATE To purchase, sell, lease, repair, improve, mortgage, and make mortgage and utility payments upon real property. A legal description is attached

- 8 PERSONAL PROPERTY To hold personal property for safekeeping, and to buy and sell personal property, including motor vehicles
- 9 LEGAL ADVICE AND PROCEEDINGS To obtain and pay for legal advice, to initiate or defend legal and administrative proceedings on my behalf, including actions against third parties who refuse without cause to honor this document
- I 0. ESTATE PLAN My agent has no authority to make or amend a will on my behalf, and has no power to make gifts on my behalf except to my spouse. My agent has access to my will, in exercising powers, my agent shall take into account my estate plan as known to the agent.

SPECIAL INSTRUCTIONS

On the following lines are any special instructions limiting or extending the	powers I
give to my agent To ACT ALSO AS Datient AN	Wall ats.
give to my agent To ACT Also AS patient Ad for Health CARC. Susan shall also be	W/
Truster Durring the Distribution of my	1 Ector
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OTHER PROVISIONS

No person in Michigan or in any other state who relies upon representations of my agent under this durable power of attorney shall be liable to me or my estate without actual knowledge my agent did not have power to act

My agent shall not incur any hability to me under this power except for a breach of fiduciary duty

My agent is entitled to reimbursement for reasonable expenses incurred in exercising powers, and to reasonable compensation for services as agent

I can amend or revoke this power of attorney through a writing delivered to my agent. Revocation is not effective as to a third party until the third party learns of it.

Photocopies of this document can be relied upon as though they were originals

SIGNATURE OF PRINCIPAL

SIGNATURE OF I RINCIPAL
I sign this document voluntarily, and I understand its purpose
Dated 10/2/2014 Signed Keynoth R Health (Your signature) 2035 Huff Rd Johannesburg MI 49751
2035 Huff Rd Johanneshurg MI 49751 (Addien)
STATEMENT AND SIGNATURE OF WITNESSES
We sign below as witnesses This declaration was signed in our presence. The
declarant appears to be of sound mind, and to be making this designation voluntarily,
without duress, fraud or undue influence Neither of us is an agent named in this
document
(Print name) (Signature physics)
870 S Main Chebugan, M. 49721
(Address) A 11
(But parts)
(Print name) (Signature of Witness) (Signature of Witness) (Address)
(Address)
SIGNATURE OF NOTARY
For and signed by Konneth Rienke this 2 day of 2014
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(Signature of notar (public) County Chebugan: - State of Michigan
My commission expires 9-5-17